

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on April 22, 2002 at 7:30 p.m. at the Temescal Canyon Conference and Retreat Center, Stewart Hall, 15601 Sunset Boulevard, Pacific Palisades, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calendar:
 - (a) Consideration of resolution authorizing redirection of the remainder of the Las Flores Grant (SMM-887) and all or a portion of the Chatsworth-Gruberman Grant (SMM-900) to acquire tax defaulted properties pursuant to Chapter 8 Agreement 2140, in the Western Santa Monica Mountains, and authorizing acceptance of a grant from the Santa Monica Mountains Conservancy to augment SMM-909 to acquire said tax defaulted properties.
 - (b) Consideration of resolution accepting an offer to dedicate approximately 2.5 acres (APN 4453-026-039) near Mildas Drive and Schueren Road, unincorporated Los Angeles County, pursuant to a California Coastal Commission permit.
 - (c) Consideration of resolution applying for Proposition 12 Los Angeles River Parkway funds, federal brownfields grants, and EPA Clean Water Act Section 205(j) and 319(h) nonpoint source pollution reduction planning and implementation grants in support of the Mountains Recreation and Conservation Authority River Program.
 - (d) Consideration of resolution authorizing a grant to the Los Angeles Conservation Corps for services related to acquisition of Confluence Park.
 - (e) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy to establish a contingency fund for acquisition and improvement projects in the City of Los Angeles portion of the Santa Monica Mountains.

- (f) Consideration of resolution accepting a donation of approximately 238 acres in Double C Ranch from Curtis Development Corp., near terminus of the Old Road at I-5, Los Angeles.
 - (g) Consideration of resolution authorizing entering into an agreement with Shadow Pine Partners LLC., to accept the related open space dedication and permanent maintenance funding from Tentative Tract No. 48086, Spring Canyon Project, unincorporated Santa Clarita Valley.
 - (h) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
 - (i) Consideration of resolution establishing leave of absence policy for Mountains Recreation and Conservation Authority officers and employees, and delegating authority to grant such leaves to the Chairperson or Executive Officer as may be appropriate.
- V. Consideration of resolution authorizing a sole source contract with Gregg Freedman and Associates, Inc. for appraisal services for Lower Millard Canyon.
- VI. Consideration of resolution authorizing a sole source contract with Jones, Hall Attorneys at Law for legal services for the proposed Benefit Assessment District.
- VII. Consideration of resolution authorizing two irrevocable offers to dedicate in perpetuity trail easements for non-motorized recreational use to the County of Los Angeles on and over the Bee and East Canyon BFI dedication, Santa Clarita Woodlands, Los Angeles County.
- VIII. Consideration of resolution rescinding Mountains Recreation and Conservation Authority Resolution No. 02-31 and authorizing an irrevocable offer to dedicate in perpetuity trail easement for non-motorized recreational use to the County of Los Angeles on and over the Mountains Recreation and Conservation Authority's East Canyon Property, Santa Clarita Woodlands, Los Angeles County.
- IX. Legislation: Consideration of resolution supporting: SB1508 (Scott), AB2761 (Pavley), and AB2891(Koretz).
- X. Consideration of resolution acquiring approximately 2.5 acres (APN 5205-004-010) from AmeriPride Services, Inc., Los Angeles. Negotiators: Joseph T. Edmiston and John Hilliard. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)

- XI. Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy and authorizing acquisition, by offer or probate sale bid, approximately 13 acres in Lower Millard Canyon(APNs 5863-005-008; 5863-006-001; 5863-007-002, and 003), Altadena. Negotiators: Joseph T. Edmiston and Susan Wheeler. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- XII. Minutes.
- XIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*; (5) *Sierra Club et al. v. County of Los Angeles*; (6) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*, and (7) *Fuller v. Mountains Recreation and Conservation Authority*.

- XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

